1 The Seabrook Civil Service Commission held a meeting on Monday, January 27, 2014 at 2 Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, and if appropriate take action 3 on the items listed below. 4 5 THOSE PRESENT WERE: 6 7 NATALIE PICHA CHAIR 8 JOHN CHISLER **VICE-CHAIR** 9 JOE WINTER COMMISSIONER 10 JOYCE BICE CIVIL SERVICE SECRETARY 11 CONNIE ACOSTA CIVIL SERVICE ATTORNEY 12 13 ALSO PRESENT WERE: 14 15 GAYLE COOK **CITY MANAGER** 16 NONA HOLOMON **CHIEF OF POLICE** 17 SEAN WRIGHT **CAPTAIN** 18 MARC HATTON LIEUTENANT 19 20 Chairman Picha convened the meeting at 6:00 p.m. 21 22 1. Consider and take action to approve the minutes of the December 16, 2013, Civil 23 Service Commission meeting. 24 25 Motion was made by Mr. Winter and seconded by Vice-Chair Chisler to approve the 26 minutes of the December 16, 2013 Civil Service Commission meeting as written. 27 28 MOTION CARRIES UNANIMOUSLY. 29 30 2. Consider and take action on the annual process of electing a Chair and Vice-Chair of the Civil Service Commission as per Section 143.006. 31 32 33 Motion was made by Mr. Winter and seconded by Vice-Chair Chisler to nominate 34 John Chisler as Chair and Natalie Picha as Vice-Chair. 35 36 MOTION CARRIES UNANIMOUSLY. 37 38 3. Selection of a Civil Service Director with recommendation from the City Manager to 39 select Annette Black. 40 41 Motion was made by Vice-Chair Chisler and seconded by Mr. Winter to select 42 Annette Black as Civil Service Director. 43

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MOTION CARRIES UNANIMOUSLY. 4. Review disciplinary actions of the Police Department, Officer Charles Skinner - One Day Suspension. Motion was made by Vice-Chair Chisler and seconded by Mr. Winter to approve the review and accept the temporary suspension as drawn up by the Chief of Police. MOTION CARRIES UNANIMOUSLY. 5. Consider future meeting dates and agenda items. There was some discussion concerning future meeting dates and it was determined that there is no need to schedule a meeting at this time. Motion was made by Vice-Chair Chisler and seconded by Mr. Winter to adjourn. MOTION CARRIED BY UNANIMOUS CONSENT. The meeting was adjourned at 6:16 p.m. APPROVED THIS 28th DAY OF April, 2014. Thut Chile John Chisler, Chairman

eBice, Secretary